

EXHIBIT A

EXHIBIT A

**BUSINESS Deposit Account
CIP DOCUMENTATION CHECKLIST**
Opened By: MAINA SALIMA FLOWERS

Scan With Signature Card

Date: 07/29/2015 Officer: SARAH GUINDY Branch: DURANGO Account # [REDACTED]Customer/Business Name: FIORE FOR NEVADAType of Entity: ☐ Sole Prop. ☐ Corp. ☐ LLC ☐ Partnership/ Joint Venture ☒ Unincorporated Assoc.Describe Nature of Business: CLARK COUNTY ELECTED ASSEMBLYWOMAN NAICS Code: 813940Purpose of Account: ☒ Operating ☐ Payroll ☐ Savings/MMA ☐ Escrow ☐ IOLTA ☐ OtherHigh Risk Business? ☐ Category 1 ☐ Category 2 ☐ Other High Risk* ☒ Not High Risk Approval obtained for Category 1 or 2? ☐ YES**TYPE OF RELATIONSHIP FOR REQUIRED DOCUMENTATION (check one)**

(See Business Identification and Required Documentation list NA-506)

CUSTOMER DUE DILIGENCE

- ☐ Existing Customer - refer to Conversation log
- ☐ New Customer (Referred by Officer) - refer to Conversation log
- ☐ New Customer (Existing Signers/Guarantors) - refer to Conversation log

ENHANCED CUSTOMER DUE DILIGENCE

- ☒ New Customer - refer to Conversation Log

CUSTOMER RISK PROFILE QUESTIONNAIRE**OBTAIN THE FOLLOWING INFORMATION FROM BUSINESS CUSTOMERS:**

1. Dollar amount of estimated monthly CASH DEPOSITS? \$ 0-\$10
2. Dollar amount of estimated monthly CASH WITHDRAWALS? \$ 0
3. Domestic wire transfers? ☐ YES ☒ NO Avg. Amt. of each wire. #in _____ \$ _____ #out _____ \$ _____
4. Foreign Wire Transfers? ☐ YES ☒ NO Avg. Amt. of each wire. #in _____ \$ _____ #out _____ \$ _____
- Country(s): _____
5. Does Customer Originate ACH credits or debits? ☐ YES ☐ NO Type: ☐ Payroll ☐ Taxes ☐ B2B ☐ Debit for Services
6. Will the business make deposits using Remote Capture? ☐ YES ☒ NO
7. Is business related directly to the medical or recreational marijuana industry? ☐ YES ☒ NO If yes, contact the BSA department for approval
8. Does your business have a website? ☒ YES ☐ NO www. VOTEFIORE.COM
If yes, complete question 9. If no, skip questions 9 & 10.
9. Do you sell anything through your website? ☐ YES ☒ NO Describe product/service: _____
If yes, complete question 10. If no, skip questions 10.
10. Does your business engage in internet gaming? ☐ YES ☐ NO if yes, DO NOT OPEN / If no, business must sign UGEA certification
11. List the market areas that the business serves outside of our markets:
(List city, county, state, or country)
Are these areas or countries of concern? NONE
☐ YES ☒ NO (if yes, see High Risk Instructions below)
12. Is the business registered with FinCEN as a Money Service Business? ☐ YES ☒ NO (if yes, complete MSB Checklist form OP-098)
13. Do you have ATMS? ☐ YES ☒ NO (if yes, see High Risk Instructions below. If no, skip question 14)
14. Does the business replenish or service its own ATMs? ☐ YES ☒ NO If no, ATMs serviced by: N/A

HIGH RISK BUSINESS SIGNS ARE/COUNTRY OF CONCERN INSTRUCTIONS

*ALL deposit customers, regardless of their CIP risk rating, who engage in high risk industries, live or conduct business in high risk geographies outside our market area must be reported to the BSA Department at deposit account opening. For those customers, scan and email a copy of this form and a copy of the signature card to your BSA Department (WAB) email group.

Conversation or Event Summary

- EXISTING CUSTOMER: required to document Name, acct #, open date
- NEW CUSTOMER (REFERRED BY OFFICER): required to document length, type and average balances of prior banking relationship
- NEW CUSTOMER (EXISTING SIGNERS/GUARANTORS): required to document Name, acct#, open date
- NEW CUSTOMER (WALK-IN): how did the customer hear about our bank?

NEW CUSTOMER (WALK-IN): Michele Fiore is a former customer. She was referred back to BQD by Ops. Supervisor C. Phillips to open a Political account. Michele is an elected Assemblywoman for NV and the purpose of this acct is to pay for advertising, staff, events, mailers and traveling to keep her elected according to Michele. She has a website www.voteiore.com. The website is informational and also used to accept donations from people who wants to donate. Michele req'd a debit card for the purpose of paying for any expenses that are related to her position as a Assemblywoman for NV. Michele NV expired she provided temporary document and US passport.